



COMMUNITY DEVELOPMENT DEPARTMENT, PLANNING DIVISION

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## ARCHITECTURAL REVIEW BOARD MEETING MINUTES

### REGULAR MEETING

JANUARY 15, 2009

**PRESENT:** Hart, Hinkle, Maxey, Monti  
**ABSENT:** Martin  
**LATE:** None  
**STAFF:** Senior Planner (SP) Linder

### REGULAR MEETING

Chair Maxey called the meeting to order at 7:00 p.m.

### DECLARATION OF POSTING OF AGENDA

Senior Planner Linder certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2.

### OPPORTUNITY FOR PUBLIC COMMENT

Chair Maxey opened/closed the public comment period. No public comments were received.

### SUBCOMMITTEE ITEMS:

- 1) SC-08-11: Monterey-Sinaloa
- 2) SC-08-12: Depot-Weston
- 3) SC-08-14: Wright-Kent Construction
- 4) SC-08-15: Monterey-Moreno
- 5) SC-08-16: Cochrane-Westmont
- 6) SC-08-17: Laurel-Commercial Neon

The Board did not have any comments or questions regarding the subcommittee reports.

### MINUTES:

#### OCTOBER 16, 2008

**BOARD MEMBERS MONTI / HINKLE MOTIONED TO APPROVE THE MINUTES OF THE OCTOBER 16, 2008 MEETING**

**THE MOTION PASSED BY A VOTE OF 4-0 AS FOLLOWS:**

**AYES:** HART, HINKLE, MAXEY, MONTI  
**NOES:** NONE  
**ABSTAIN:** NONE  
**ABSENT:** MARTIN

**PUBLIC HEARING:**

- 1) **SITE REVIEW, SR-08-17: COCHRANE-LIFT STATION "P" RELOCATION:** A request for approval of site and landscape plans for the relocation of a new 900 sq. ft. sewage pump station within the existing right-of-way easement on a vacant parcel along the south side of Cochrane Rd. just west of the Marie Calendar's. The site is zoned Planned Development Industrial.

**BOARD MEMBERS HINKLE/MONT MOTIONED TO APPROVE THE RESOLUTION AS SUBMITTED BY STAFF. THE MOTION PASSED BY A VOTE OF 4-0 AS FOLLOWS:**

**AYES: HART, HINKLE, MAXEY, MONTI**  
**NOES: NONE**  
**ABSTAIN: NONE**  
**ABSENT: MARTIN**

- 2) **SITE REVIEW, SR-08-21: DIANA-CITY OF MORGAN HILL DIANA PARK PUMP STATION:** A request for site, architectural and landscape plan approval of a new 800 sq. ft. pump house to be constructed over the existing water well site within Diana Park located on the north side of Diana Ave. between Grand Prix and Calle Mazatan.

**BOARD MEMBERS MONTI/HINKLE MOTIONED TO APPROVE THE RESOLUTION WITH THE ADDITION OF THE FOLLOWING CONDITION TO SECTION 3 OF THE RESOLUTION:**

- F. The screen wall proposed around the outfall structure shall be either raised and covered by an extension of the roof or enclosed with decorative open fencing.**

**THE MOTION PASSED BY A VOTE OF 4-0 AS FOLLOWS:**

**AYES: HART, HINKLE, MAXEY, MONTI**  
**NOES: NONE**  
**ABSTAIN: NONE**  
**ABSENT: MARTIN**

**ANNOUNCEMENTS:** None.

**ADJOURNMENT:** Chair Maxey adjourned the meeting at 7:35 p.m.

**MINUTES PREPARED BY:** Terry Linder  
**Terry Linder, Meeting Coordinator**